

CALENDAR : MAGISTRATE'S PROCEEDING

BEFORE MAG. JUDGE Vera M. Scanlon

DATE : 4/8/2019

DOCKET NUMBER : 18CR204(NGG)

FTR # 10:39-10:49; 10:50-11:02

DEFT NAME : Clare Bronfman

ATTY: Kathleen Cassidy/Carolyn Grosshans

 Present Not Present Custody Bail Federal Defender CJA Ret

DEFT NAME : Nancy Salzman

ATTY: Robert Soloway

 Present Not Present Custody Bail Federal Defender CJA Ret

A.U.S.A: Alicia Washington/Philip Pilmer

DEPUTY CLERK : K. Quinlan

Other Rulings : As to Ms. Salzman's documents, the Government does not challenge her assertion of privilege. As to Ms. Bronfman's documents, the Government and Ms. Bronfman have agreed as to certain documents, but the Government needs to review Ms. Bronfman's current list of privilege asserts. Counsel will speak with Mr. Raniere's counsel as to the Bronfman documents as it may be that if the Bronfman documents do not relate if the Bronfman documents do not relate to the trial, in light of the recent plea, the privilege issues need not be resolved. As to NXIVM, the Court asked whether the Bronfman plea has an impact on other NXIVM's assertion of privilege by Mr. Sullivan or the pending appeal related to privilege decisions based on NXIVM's privilege asserted by Ms. Bronfman. Ms. Bronfman's counsel will consult with their client, Mr. Sullivan, and the privilege review team and Mr. Sullivan are to confer as to his assertion of privilege for NXIVM as to approximately 575 documents. All counsel handling privilege issues may need to consult with each other. Counsel, including Mr. Sullivan, are to update the Court by letter by noon on 4/24/2019 as to any privilege issues that need to be resolved. Counsel were reminded of the impeding trial date and the need to resolve there issues expeditiously if the materials may be used at trial.